

6/28/16 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Ken, Annette, Joel, Pam, Fred, Matt

The meeting was called to order and a quorum was present.

Secretary's report: The minutes from the previous meeting were approved.

Treasurer's report: The financial report/budget was presented and reviewed. Only 9 homes are still outstanding for the current year on dues.

TEAM REPORTS:

ART – No report.

Communication – Review of a derogatory posting in the Facebook community closed group page. Add Pam as an admin on the Facebook community closed group page. The newsletter is set for distribution for next week. Everyone please review and get any last minutes revisions into Joel ASAP.

Covenant Violations – No report.

Covenants – 3 votes left are needed to pass covenant amendment #3 out for voting.

Discussion about a one sheet page with all of the pertinent covenant high points referencing the covenant #.

Detention Pond – No new information. Austin still needs to spray the green growth.

Government – New fireworks law in effect; City's noise ordinance can now be enforced, no fireworks after 10pm with exception of specific dates where they are allowed until midnight on July 3 & 4, December 31 and January 1. Full details are available at: <http://www.alpharetta.ga.us/about/news/2016/06/24/new-fireworks-laws-for-2016>

Smart911.com a **voluntary** program recommended by the Alpharetta Public Safety allows for creation of a free safety profile for all phones in a household. The profile will be seen by 911 call takers when an emergency call is made from the resident. Residents can add important info such as evacuation assistance etc. and it can be updated any time. Can opt-in to receive mass emergency alert callouts to receive emergency alerts. A full description including profile usage is available at www.smart911.com

Landscape – A hedge by the pond needs to be trimmed, it has grown out of control and is too high.

Social – Flags out for July 4 on Friday July 1st. Discussion on planning an adult social event in September at Publix for the cooking school. The last one done was in Sept. 2014 and was a huge success. Availability is Saturday, Sept. 24 30 – 35 people max. Cost \$12.50 per person. Appetizers, Dinner, Dessert, Beer and Wine. Time 7 – 11 pm. Motion – Joel seconded Manny, all in favor. Yard of the month – May = 4140 Pineset/ June = 11005 Pinehigh

Legal – Manny will get an update from Susan on the status of the 4th covenant amendment with the attorney.

Welcome – The list is in process of being updated.

Meeting Schedule: Board = 7:30 pm July 26th
Annual HOA: 7:30 pm Sunday August 21.

MEETING ADJOURNED